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DEPARTMENT OF PLANNING AND LAND USE

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AGENDA

HISTORIC SITES BOARD

February 18, 2003

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information**
 - Excused Absences
 - Other General Information
- B. Conflict of Interest Declaration**
- C. Approval of 01/21/2003 Board Minutes**
- D. Reports**
- E. Announcements**

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment**

Issues within the Jurisdiction of the Historical Sites Board not previously heard.
Request to speak should be submitted to the hearing staff liaison at the time of the meeting.
- B. Presentations**
 - Cindy Stankowski, Center for Archaeology

ITEM 3 – GOALS FOR 2003

- Mills Act Research for Archaeological Sites
- Recommendations for preserving Open Space Easements

ACTION ITEMS

ITEM 4 – HISTORIC SITE NAMING POLICY

Description: Consider the Historic Sites Naming Policy for approval.

Today's Action: Recommend Approval of the Historic Sites Naming Policy with revisions if necessary.

Staff Recommendation: Recommend approval of the Historic Sites Naming Policy.

ITEM 5 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT

Description: Consider the Certified Local Government Annual Report for approval.

Today's Action: Recommend Approval of the Certified Local Government Annual Report with revisions if necessary.

Staff Recommendation: Recommend approval of the Certified Local Government Annual Report.

ITEM 6 - SAN DIEGO COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT AND MASTER PLAN

Description: Consider the San Diego County Administration Center Waterfront Park Development and Master Plan for approval.

Today's Action: Recommend Approval of the San Diego County Administration Center Waterfront Park Development and Master Plan with revisions if necessary.

Staff Recommendation: Recommend approval of the San Diego County Administration Center Waterfront Park Development and Master Plan.

ITEM 7– THRESHOLDS OF SIGNIFICANCE FOR CULTURAL RESOURCES

Description: Consider the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources for approval.

Today's Action: Recommend Approval of the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources with revisions if necessary.

Staff Recommendation: Recommend approval of the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources.

OTHER

ITEM 8– FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, March 17, 2003

ITEM 9 – ADJOURNMENT